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SURFACE TRANSPORTATION BOARD

November 5, 2008

## **VIA FEDERAL EXPRESS**

Ms. Anne K. Quinlan Acting Secretary Surface Transportation Board 395 E Street, S.W. Washington, D.C. 20423

Dear Ms. Quinlan:

Submitted herewith for filing and recording under 49 U.S.C. Section 11301 and the regulations promulgated thereunder are four (4) fully executed documents as follows:

Memorandum of Railcar Manufacturing Agreement dated as of October 16, 2008.

This Agreement is a primary document.

Parties to this transaction are as follows:

Buyer: TTX Company (Company)

101 North Wacker Drive Chicago, Illinois 60606

Seller: National Steel Car Limited (Manufacturer)

602 Kenilworth Avenue North

Hamilton, Ontario Canada, L8N 3J4

The general description of the equipment is as follows:

TYPE	AAR MECHANICAL DESIGNATION	NO. OF UNITS	MARKED	NUMBERED
66' Gondola Car 110T Plate B	GB	200	GNTX	295300-295499



Ms. Anne K. Quinlan Page Two November 5, 2008

Enclosed is our check in the amount of \$41.00 to cover filing fees.

A short summary of this Agreement to appear in the Index is as follows:

"Memorandum of Railcar Manufacturing Agreement covering 200 66' Gondola Car 110T Plate B; GNTX, numbered 295300-295499."

Once the filing has been made, please retain one copy and return the remaining stamped counterparts and transmittal letter copy to me via certified mail.

Sincerely,

Karen N. Latham

Assistant Vice President - Finance

**Enclosures** 

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### MEMORANDUM OF RAILCAR MANUFACTURING AGREEMENT

THIS MEMORANDUM OF RAILCAR MANUFACTURING AGREEMENT dated as of October 16, 2008, is made by TTX Company, a Delaware corporation, with an address at 101 North Wacker Drive, Chicago, Illinois 60606 (the "Purchaser"), and National Steel Car Limited, a corporation organized under the laws of the Province of the Prov Ontario, with an address at 602 Kenilworth Avenue North, Hamilton, Ontario, Canada, L8N 3J4 (the "Manufacturer" and, together with the Purchaser, the "Parties").

### KNOW ALL PERSONS BY THESE PRESENTS THAT:

WHEREAS, the Parties entered into a Manufacturing Agreement dated as of October 16, 2008 (the "Agreement") pursuant to which the Manufacturer will manufacture and sell to the Purchaser the equipment listed on Schedule 1 hereto (the "Equipment").

WHEREAS, pursuant to the Agreement, the Manufacturer retains a security interest in the Equipment to secure payment by the Purchaser of the purchase price of the Equipment; and

WHEREAS, the Parties wish to show for the public record the existence of the aforesaid Agreement, and the respective interests therein of the Parties and accordingly the Parties have caused this Memorandum to be executed by their respective duly authorized officers, as of the date first above written.

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged by each of the Parties hereto, by this instrument the Manufacturer hereby confirms its agreement to manufacture the Equipment for the Purchaser in accordance with the terms and conditions of the Agreement, and the Purchaser confirms its agreement to purchase the Equipment, confirms that Manufacturer retains a security interest in the Equipment to secure payment therefor, and accepts such terms and conditions, which are incorporated by references as if fully set forth herein.

IN WITNESS WHEREOF, each of the undersigned has caused this Memorandum to be executed by a duly authorized officer as of the day and year first above written.

NATIONAL STEEL CAR LIMITED

NGV C 5 108

TTX COMPANY

SURIALE TRANSPORTATION BOARD

By: Katules Pavasa
Vice President and Chief Financial Officer

CITY OF HAMILTON )				
PROVINCE OF ONTARIO )SS:				
On this 39 day of October Hugh Nicholson to me personally that he is Exec Vice President of National Stathe foregoing instrument was signed on behalf of Board of Directors, and he acknowledged that the was the free act and deed of the said Company.	known, who by me duly sworn, says eel Car Limited (the "Company"), that the said Company by authority of its			
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.				
	C. Wellaster			
•	Notary Public			
(SEAL)	COLOMBA ANNE WOLLASTON, Notary Public, City of Hamilton, limited to the attestation of instruments and the taking of affidavits, for National Steel Car Limited. Expires April 15, 2010			
My Commission expires:				
STATE OF ILLINOIS )				
)SS: COUNTY OF COOK )				
On this 3/ day of october, 2008 before me personally appears Kathleen M. Savard, to me personally known, who by me duly sworn, says that she is the Vice President and Chief Financial Officer of TTX Company (the "Company"), that the foregoing instrument was signed on behalf of the said Company by authority of its Board of Directors, and she acknowledged that the execution of the foregoing instrument was the free act and deed of the said Company.				
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.				
"OFFICIAL SEAL" ERIC R. ENSTROM NOTARY PUBLIC, STATE OF ILLINOIS My Commission Expires 09/10/2011	Notary Public			
Action of the same	Notary Public			
(SEAL)				
My Commission expires:				

9/10/11

"OFFICIAL SEAL"
ERIC R. ENSTROM
NOTARY PUBLIC: STATE OF BLAINING
MY COMPRISSION Expires OFF 182011

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# SCHEDULE 1 TO THE MEMORANDUM OF RAILCAR MANUFACTURING AGREEMENT DATED OCTOBER 16, 2008

## TTX Contract T-3008-N NSC Lot P6025/08

## **EQUIPMENT**

200 GNTX Cars marked 295300 through 295499 (both inclusive).

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